

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: Wed., April 20, 2005

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: Commissioner David Rice, District 4

Staff Contact Person: Tamara Lundstrom

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**AGENDA ITEM WORDING:** Approval of appointment of June Helbling to the Florida Keys Airport Task Force.

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**ITEM BACKGROUND:** Monroe County is submitting a grant application this month for the DOT 2005 Small Community Air Service Development (SCASD) Grant, in the amount of \$750,000. The Keys community and business interests have made cash contributions or pledges totaling \$250,000 to create in total a one million dollar airline revenue fund to offset any potential profit losses of an airline that agrees to fly into the Florida Keys Marathon Airport. If Monroe County is successful and receives award of the SCASD grant, the Task Force, will be needed to study and make recommendations to the Board to address regional community issues that may arise.

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**PREVIOUS RELEVANT BOCC ACTION:** BOCC approved creation of the Florida Keys Airport Task Force at the February 16, 2005 meeting. The Board approved the members of the Task Force to be comprised of appointees from local government, the five Chambers of Commerce, and hotel associations. The BOCC will appoint 5 "at large" members to the Task Force. The municipalities may appoint two members each, one of whom is recommended to be an elected official. The chambers will appoint one member each, and the hotel associations will each appoint one member.

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**CONTRACT/AGREEMENT CHANGES:**

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**STAFF RECOMMENDATIONS:**

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**TOTAL COST:** \_\_\_\_\_

**BUDGETED:** Yes ☐ No ☐

**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:**

David P. Rice *KPR*  
(David P. Rice, Commissioner)

**DOCUMENTATION:** Included ☒ Not Required ☐

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_

**Monroe County Boards and Committees  
Appointment Information**

Board or Committee: Florida Keys Airport Task Force

Commissioner Appointing Member: Commissioner David P. Rice, District 4

Name of Member: June Helbling

Address: 1103 S. Indies Dr.

Duck Key, FL 33050

Phone Numbers: Work: 305 743-5252 Home: 305 743-5451

Date of Appointment: April 20, 2005

Reappointment: No

Date Term Expires: N/A (No sunset date set for Task Force – TBA)

Name of Person Being Replaced: N/A

Fulfilling Term of: N/A

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: February 16, 2005

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: Commissioner David Rice, District 4

Staff Contact Person: Tamara Lundstrom

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**AGENDA ITEM WORDING:** Approval to form a Florida Keys Airport Task Force to be comprised of local government representatives and community shareholders to study and make recommendations as necessary to the Board of the issues regarding recruitment of airline services to the Marathon Airport facility.

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**ITEM BACKGROUND:** Monroe County has contracted with *The Boyd Group*, a nationally recognized air services consultant company, to bring regional airline service back to the Florida Keys Airport at Marathon. They are preparing a grant application for the DOT Small Community Air Service Development Grant. On January 24, 2005, The Boyd Group made a public presentation of their proposal for a public-private partnership to include financial commitment from the community and local government funds to match the grant to create a revenue guarantee fund to offset an airline's risk. The Florida Keys Task Force will bring together representation for all the shareholders to discuss the regional issues.

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**PREVIOUS RELEVANT BOCC ACTION:** Professional services contract with The Boyd Group approved by the Board on December 15, 2004.

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**CONTRACT/AGREEMENT CHANGES:**

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**STAFF RECOMMENDATIONS:**

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**TOTAL COST:** \_\_\_\_\_

**BUDGETED:** Yes ☐ No ☐


**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:** \_\_\_\_\_

  
(David P. Rice, Commissioner)

**DOCUMENTATION:** Included ☐

Not Required ☐

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_

**FLORIDA KEYS AIRPORT TASK FORCE OUTLINE**

<b><u># of Members</u></b>	<b><u>Local Government/Business Organization</u></b>
10	Cities appoint: Two members each, one of which is elected official
5	Chamber(s) of Commerce appoint one member each
5	BOCC appoints five members "at large"
2	One member each from The Lodging Association, and the Marathon Hospitality Association

**Task Force Resource group:** Commissioner David Rice; Mr. Harold Wheeler, Executive Director, TDC; Mr. Richard Collins, County Attorney; Mr. Tom Willi, County Administrator; Mr. Peter Horton, Director of Airport Services; and Mr. Reggie Paros, Airport Manager, Florida Keys Airport at Marathon.